

BOARD OF SELECTMEN WORKING MEETING
SATURDAY, SEPTEMBER 17, 2016
6:45 a.m.
Scituate Maritime Building
AGENDA

The Board of Selectmen will hold its annual retreat on Saturday, September 17, 2016 at 7:00 a.m. at the Scituate Maritime Center. **This is a working meeting and no votes will be taken.**

7:00 CALL TO ORDER

ACCEPTANCE OF AGENDA

Overview of Morning

Review of Goals FY 16, FY 17 YTD – update on progress and challenges-where we have been and where we are going

FY 17-18 Budgets and Finances- Personal Services and Expenses

EXECUTIVE SESSION: To discuss strategy relative to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – FY 17 and FY 18 contracts for DPW (FY 17), POLICE, FIRE, AMP, TOSCA (FY 18). No litigation will be discussed.

RECONVENE IN OPEN SESSION.

Discuss BOS Goal and Policy Setting for FY 18 and next three to five years and FY 19 budget challenges:

- Review Issues Questionnaire and BOS priorities
- Operating Budget and Capital Plan
- Facilities Master Plan and Funding
- Staffing and Management
- Infrastructure Needs
- Long-Term Financial Stability and Needs/Fixed Costs
- Quality of Life

Other Items: Board concerns, initiatives, strategies

ADJOURNMENT